

Milwaukee Radio Amateurs Club Inc.
Board of Directors Meeting
January 28, 1960

The regular January board meeting convened 8:55 P.M. at the home of Travis Baird, W9VQD, with Fred Zolin, W9ONY, presiding.

Present were W9RKP, W9ONY, W9ZPV, W9DOS, W9QYW, W9KQD, W9VQD and K9ENB. W9FDX and W9MOT arrived late.

Minutes of the previous meeting were read and approved with corrections.

The annual picnic date is Sunday July 17, 1960. Still to be settled is the problem of getting a beer permit for the picnic area.

W9DOS further discussed the problem of getting technical help for some of our handicapped members.

Treasurer, W9KQD, presented a treasurer's report. He advises that a review of his records reveals that W9GTB and W9IZB are eligible for life membership. The Secretary will advise these two of their eligibility if they wish to apply.

W9QYW presented a report on future programming and the training class.

Motion 1-1 W9VQD. Moved that the deadline for submitting entries for the 1959 Achievement Award and the 1959 Special Contest Award shall be extended to February 15, 1960. Entries must be postmarked not later than February 15. The motion was seconded by W9FDX and received unanimous approval.

W9MOT announces that Ed Bucholz, W9VEZ, is Chairman of the TVI Committee.

W9FDX announced a local ten meter phone contest scheduled for February 10, 1960. This will be co-sponsored by the West Allis Radio Amateur Club.

Next board will be held February 25, 1960 at the home of W9ONY.

Meeting adjourned at 11:05 P.M.

Respectfully submitted,

C. C. Porch, K9ENB
Secretary

THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

January 29, 1960

Dear Fellow Ham:

At our last Board of Directors meeting, Don Gross W9KQJ our treasurer, and myself checked the list of paid up club members for the 1959-60 club season.

We noted your name is among those missing from last year's list. I am sure this was just an unfortunate oversite on your part, even though I know you received a written notice of your delinquent dues.

M.R.A.C. needs the support of all the area hams and each of them can benefit by being a member in good standing of A.R.R.L. and M.R.A.C.

Your name has been retained on the mailing list of Hamateur Chatter so you would not miss any of the events to come.

Unfortunately, your listing missed the new roster which we have enclosed, but I'm sure you will want to continue membership toward a life membership and also be certain to be in the 1960-61 roster.

We will be looking forward to an answer. If you have a complaint when you come down to the next meeting to pay your dues, let's hear about it--I'm sure we can help.

-73's


Ken Eggert W9MOT
President

MILWAUKEE RADIO AMATEURS CLUB INC.
BOARD OF DIRECTOR'S MEETING
April 29, 1960

The meeting convened at 8:15 P.M. in the home of W9LJU with W9FDX. All members were present except W9NQD and W9ZPV.

Minutes of the March Board Meeting were read and approved.

W9NQD, Chairman of the Nominating Committee, gave a preliminary report on that committee's progress.

W9NQD, suggested the possibility of having a Social Chairman. After discussion it was decided that although the suggestion has real value it should be tabled until the new Board takes office.

W9ONY reports he is arranging a meeting of all interested mobile operators for the purpose of reviving organized interest in mobile activities in the Milwaukee area. The meeting will be held at Bettleman's Brewery on June 23, 1960.

Motion 4-1 W9LJU moved that an audit be made of the Treasurer's books before the last meeting of the session as is the annual custom. The motion was seconded by K9CJK and carried unanimously.

W9FDX appointed W9FY and W9COW as the Auditing Committee.

W9LJU spoke on the continuing problem of getting more membership, attendance, participation and activity.

The meeting adjourned at 10:25 P.M.

Respectfully submitted
C. G. Porek, W9ZPV
Secretary

THE MILWAUKEE RADIO AMATEURS' CLUB

May 13, 1960

Dear Member,

This a notice of the annual meeting of the Milwaukee Radio Amateur Club.

It will take place on May 19, 1960 at 8:00 P.M., at the regular meeting place, Lutheran Center, 1113 W. State St., for the purpose of conducting an election of directors and officers for the ensuing term of the 1960-61 season. The election slate is as follows:

OFFICERS (Vote (1) for each office)

President	- Russell E. Burss W9RKP
	- Arlan L. Bowen W9QWV
1st Vice President	- Eugene J. Strzyzewski W9ZAN
2nd Vice President	- Donald J. Gross W9KQD
Secretary	- Russell E. Greenwood W9LVR
Treasurer	- Erwin Reiser K9CUI

DIRECTORS (Vote for (3))

Fred Borchardt W9DYG
William Brosman W9EQP
John Halser K9MIM
John Hughes W9ULA
Jack Kumath W9OMY
Walter Laing W9KVK
Frank Seboth W9NLY

Your presence is especially requested at this meeting.

Following the election - A GALA AUCTION - Your last chance to get rid of the old and buy some more.

Refreshments will follow the meeting.

73

Ken Eggert

Ken Eggert W9MDT
President

THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

OFFICERS

President	-- Elden J. Belanger	- W9MDG
1st Vice President	-- Frank J. Seboth	- W9NLY
2nd Vice President	-- Eugene A. Wille	- W9EKU
Secretary	-- Edward R. Buchholz	- W9VBZ
Treasurer	-- Roman J. Hudzinski	- W9JPS

BOARD OF DIRECTORS

Board Chairman -- Fred H. Zolin - W9ONY

Emil R. Felber, Jr.	-- W9RH
Charles H. Kaetel	-- W9SNK
Will E. Herzog	-- W9LSK
Charles Dawson	-- W9CUW
Jim Douglas	-- W9DR
Ken Eggert	-- W9MOT

COMMITTEE CHAIRMEN

Contest Committee	-- Douglas A. Pavek	- W9FDX
Mobile Committee	-- Charles H. Kaetel	- W9SNK
Old Timers Nite	-- Clarence Grapo	- W9VD
Publicity Committee	-- Fred Zolin	- W9ONY
Custodian	-- Emil Felber	- W9RH
TVI Committee	-- Frank Seboth	- W9NLY
Code Class Instructor	-- Tom Murtaugh	
FCC Code Examiner	-- William Wing	- W9EPO
Legal Council	-- Paul Leeb	- W9TKY
Roster Committee	-- Roman Hudzinski	- W9JPS
Photographer	-- Fred Catel	- W9DTK

THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

The World's Oldest Continuously Active Radio Amateur Club

AFFILIATED WITH

THE AMERICAN RADIO RELAY LEAGUE, INC.



CHARTERED AS

A NON-STOCK CORPORATION BY THE
STATE OF WISCONSIN

MILWAUKEE, WISCONSIN

June 1, 1960

Board of Directors:

Subject: Report Annual MRAC Achievement Award
Report MRAC Contest Cup Award

This information is in the form of a substantiation of the oral report I made as contest chairman for the 1959 MRAC Contest Cup Award and the 1959 MRAC Achievement Award.

The awards were presented on May 12, 1960 at the regular meeting of the MRAC in the form of large cups to the first place winners of both contests and honor keys for the 2nd and 3rd place winners of the Achievement Award.

The winners were as follows:

ACHIEVEMENT AWARD

1st Place - Russ Burss	W9RKP 5165 points	Russ Burss	W9RKP 3090 points
2nd Place - "Ink" Bowen	W9QYN 4150 points	Jim Both	K9CJK 1610 points
3rd Place - Chas. Porch	K9ENB 1994 points	Chas. Porch	K9ENB 1000 points

CONTEST CUP AWARD

Respectfully submitted,

Ken Eggert W9MOT
Contest Chairman

Milwaukee Radio Amateurs Club, Inc.
Board of Directors Meeting
June 3, 1960

The meeting convened at 8:30PM in the home of W9QYW with W9MDT presiding. Board members excused were K9CUI and W9ULA. Board members absent were W9DYG and W9DOS. The minutes of the April Board Meeting were read and approved after one correction was made.

W9KQD reported that no progress had been made by the auditing committee.

W9NOT and K9CJK reported on the efforts of W9ONY to organize a mobile wing and the mobile meeting that will be held June 16th at the Gentleman Brewery.

After a discussion of past social activities and possible future activities, W9VQD and K9MMI were appointed as the social committee.

W9QYW gave a report on field day preparations. He has contacted AC Spark Plug and obtained permission to use a site south of the AC Oak Creek plant. After a discussion by all present, the following appointments were made by W9QYW: Operational Equipment- W9ULA and W9ZAN, Antennas- W9LVR, Tent- W9QYW, Setup- K9CJK.

Motion 6

Motion 6-1 W9QYW moved that \$25.00 be made available for field day expenses. The motion was seconded by K9CJK and passed unanimously.

W9QYW agreed to contact W9VBZ and ask him if he wants to continue as TVI Committee Chairman.

W9QYW suggested raising club dues \$1.00 and obtaining a rent free meeting place as possible ways of improving the financial condition of the club. W9VQD reported on a building owned by the Milwaukee Recreation Dept. known as Hawthorne Glen. It has suitable accommodations and would be rent free. K9MMI volunteered to contact the Milwaukee Recreation Dept.

There was a discussion of whether or not club life members should contribute financially to the club. No conclusion was reached.

Motion 6-2 W9ZAN moved that catered refreshments should be eliminated at club meetings. The motion was seconded by W9QYW and passed unanimously.

W9NOT reported on picnic plans. After a discussion, it was agreed that the picnic fees be maintained at their present level.

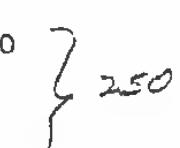
W9KQD suggested that advertisers in club publications be thanked for their advertising patronage. He agreed to take care of this.

K9MMI suggested that time be allocated at each club meeting for the technical committee to report on new equipment.

The meeting adjourned at 11:00PM

Respectfully submitted,
R. Greenwood, W9LVR
Secretary, MRAC

ACTIVITY:CLAIMED SCORE

1.	DX - Over 1000 with 10 points/country (other areas are not enumerated since they add nothing to score)	1000
2.	TRAFFIC	0
3.	ORGANIZATION - ARRL	0
4.	CONTESTS	
	a. SS, 1st Place CW (143,000 / Points)	500
	b. Bonus 143,000/500 -	286
	c. SS Log Submitted	100
	d. VE/W - 0	0
	e. YL/OM - 0	0
	f. Wis. QSO Party (Submitted log)	50
	31 Contacts x 5	155
	g. MRAC Local Contest Log Submitted	50
	TOTAL	<u>1,141</u>
		1000
5.	VHF	0
6.	CERTIFICATES	
	a. W.A.S. Pts/State 500 (Worked all sections in 59 SS)	500
	See note * below	
7.	MOBILE & RTTY	
	a. Participation in club organized event (MRAC Annual Picnic: Was hidden KENTR in mobile hidden xmtr hunt)	100
8.	BUILDER	
	a. Final amp under 300 W. (DSB exciter with 2-807's and power supply-bandswitching, all bands)	100
	b. Aux. equipment (modulator - 2-811A with driver xfmr and modulation xfmr using borrowed speech amp. Built specifically for '59 fone DX test)	100
	c. Category ?: (Complete 1000 VDC power supply with choke input, 816 rect. tubes and 5-80 mf cap. in series for filter, complete with relays, fuses, switches and with laced cables.) (Sold to K9AWB in October '59) Above power supply built for modulator described in (b)	100
	d. Aux. equipment (High power modulator (350W) using 6SJ7 sp. amp., 2-6SJ7 phase inverter, 2-6V6 driver, 2-811A modulator, complete with low volt. power supply, fuses, switching, etc. all on one chassis NOTE: All above equipment built in 1959.	100 **
		
		(you score)

ACTIVITYCLAIMED SCORE

9. ORGANIZATION - MRAC	over 1000 with:	
a. Officer		1000
	(Plus others which are not enumerated since they contribute nothing to the score)	
10. PUBLIC SERVICE		
a. Participation in CD Test (1959 Operation Alert: 75 meter operator in CD truck for one day)		100

* Note regarding Para. 6(b): It is assumed that the statement in 6 - "Any other certificates except those in #1,2 and 5 etc., pertains only to certificates earned, as in WPX, YLCC, etc. In the event that the interpretation is other than assumed above, W9QYI submits the following list of certificates for your consideration: Birth, MRAC Club Member, ARRL Member (Have several of these), 1957 MRAC 4th Place SS CW, 1958 Ditto, MRAC Second Place CW DX Contest 1958, Ditto 1959, Ditto 1959 Fone, Honorable Discharge (Army), Heileman's Old Style Lager Grenadier, Northern States Power Co. Stock Certificate, Automobile Certificate of Title, etc. 20 Points Each

** A speech amp and modulator combination is not ordinarily classified as auxilliary equipment in stations inhabited by other than CW operators. Therefore, I believe that more points should be allowed for this type of construction, e.g. something in the final amplifier class.

OTHER COMMENTS:

1. Publisher of Hamateur Chatter
2. Spoke at meetings listed below as representative of MRAC.
 - a. West Allis Radio Club
 - b. FLARC (Madison)
 - c. W9DXCC (Chicago)
3. Organized and shared teaching assignments for MRAC sponsored code and theory classes starting in October 1959. If nothing else, we gained a few new members thereby.

TOTAL CLAIMED SCORE 4000 Points
plus allowance for 150 60 allowance
power supply in 8(c).
No claim has been made
for certificates outlined
in Note (*) above., since
interpretation is up to
the awards committee.

THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Arлан L. Bowen
ARLAN L. BOWEN
W9QYI